

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America )

v. )

RAYMOND K. MONTOYA )

Case No. 17-MJ-2228-MBB

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2009 to May 2017 in the county of Suffolk in the  
       District of Massachusetts, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. §§ 1341 and 1343

mail fraud and wire fraud

This criminal complaint is based on these facts:

See attached affidavit of FBI Special Agent Ryan Lane

☒ Continued on the attached sheet.

Sworn to before me and signed in my presence.

Date: 08/01/2017City and state: Boston, Massachusetts


Complainant's signature

Ryan Lane, FBI Special Agent

Printed name and title




Judge's signature

Hon. Marianne B. Bowler, U.S. Magistrate Judge

Printed name and title